

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
SEPTEMBER 24, 2002
7:30 P.M.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

#2a - Approval of the Minutes for the September 10, 2002 Council Meeting.

#2b - Consideration of an Ordinance amending the Town of Addison Code of Ordinances, Chapter 78, Traffic and Vehicles, Section 78-139 School Zones-Signs.

#2c - Approval of construction and authorization of final payment in the amount of \$9,952.84 to Piazza Construction Inc. for completion of the Addison Conference and Theatre Centre parking lot.

#2d - Approval of construction and authorization of final payment in the amount of \$6,620.00 to Kraft Landscape, L.L.C. for completion of landscape renovation along the North Dallas Tollway service roads.

Item #R3 - **PUBLIC HEARING** of the Town of Addison's annual budget for the fiscal year October 1, 2002 – September 30, 2003.

Item #R4 - Consideration of an Ordinance approving and adopting the Annual Budget for the fiscal year beginning October 1, 2002 and ending September 30, 2003.

Item #R5 - Consideration of an Ordinance of the Town of Addison, Texas fixing and adopting the tax rate on all taxable property within the Town, for the year 2002; and declaring an emergency.

Item #R6 - Consideration of and take action on an Ordinance authorizing the issuance and sale of Town of Addison, Texas, General Obligation Refunding and Improvement Bonds, Series 2002 and levying a tax for the payment thereof; approving a bond purchase contract; approving an official statement; and enacting other provisions relating to the subject.

Item #R7 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$559,992.57 to American Civil Constructors for Belt Line Road grooving improvements.

Adjourn Meeting

Posted 5:00 p.m.
September 18, 2002
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**